A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, May 26, 2020 at 3:30 p.m. in the CART Gallery and with ZOOM at CART located at 2555 Clovis Avenue in Clovis, California.

CALL TO ORDER

Chairperson Todd Cook called the meeting to order at 4:04 p.m.

ROLL CALL

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MCU [Sandoval/Konczal] to approve the Agenda.

MCU [Sandoval/O'Farrell] to approve the Minutes for March 10, 2020.

MCU [Thomas/O'Farrell] to approve the Consent Agenda

APPROVAL OF AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

APPROVAL OF CONFERENCE REQUESTS

APPROVAL OF STUDENT FIELD TRIP REQUESTS

At N/A the Board convened to closed session.

CLOSED SESSION

At N/A the Board reconvened.
PUBLIC HEARINGS

ACTION

1. Public Hearing on CART 2020-2021 Adopted Budget
   The Public Meeting began at 4:15 p.m. and ended at 4:17 p.m.
   There were no public comments.

ACTION

1. CART 3rd 2019-2020 Quarter Budget – (Original Agenda noted as
   CART 2020-21 Adopted Budget)

MCU [Sandoval/O’Farrell] to approve the CART 3rd Quarter Budget

2. ADDENDUM TO CART OPERATING AGREEMENT (Technology
   Refresh Project).

MCU [Nelson/Sandoval] to approve the CART 3rd Quarter Budget

INFORMATION

1. N/A

STAFF REPORTS

1. C.E.O. Report
   a. Dr. Watson expressed his appreciation for the CART Teachers.
      They have done a phenomenal job of providing distance learning
      curriculum for our students. Their tireless work in reaching deep
      to open and maintain their communication with a large
      percentage of students was outstanding work.
   
   b. CART student medallions and certificates unfortunately were not
      delivered to the CUSD High Schools prior to the Senior Packet
      pick-up dates, due to shipping issues. We are working on an
      alternate method for the students to receive these. FUSD students
      will receive their medallions and certificates with their Senior
      Packet pick-up.

   c. Senior grades were finalized and entered last Friday. Juniors
      grades will be entered and finalized this coming Friday, May 29,
      2020.

   d. Staff Meetings are held weekly on Zoom. The discussions of
      CART re-opening on August 17, 2020. CART will follow along
      with both school districts the state and local requirements that
      are based on the CDC recommendations.

PUBLIC PRESENTATIONS

– Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

The meeting adjourned at 5:10 p.m.
Respectfully submitted, Chairperson Todd Cook.
CART 03.10.20 TC/kp

MSC=Motion (Board Member making the motion listed), Second (Board Member making the second listed), Carried
   Unanimously
MSC=Motion, Second, Carried (Board members voting NO listed.)
MSF=Motion, Second, Failed (Board members voting NO listed.)

PUBLIC PRESENTATIONS